



# REGULAR MEETING OF THE BOARD OF TRUSTEES

## PUBLIC AGENDA

**TUESDAY, APRIL 5, 2005**

**5:00 P.M. – 8:00 P.M.**

**Board Room, Plaza Level (2nd Floor), Education Centre  
515 Macleod Trail SE, Calgary, Alberta**

		<b><u>WHO</u></b>	<b><u>TIME</u></b>
<b>1.0</b>	<b><u>Call to Order , National Anthem and Welcome</u></b>	Chair	5 min.
<b>2.0</b>	<b><u>Consideration/Approval of Agenda</u></b>	Chair	2 min.
<b>3.0</b>	<b><u>Correspondence</u></b>	Chair	As Required
<b>4.0</b>	<b><u>Presentations, Honours and Recognitions</u></b>		
	<b>4.1 School Presentation – Hawkwood School</b>	J. Drysdale	15 min.
Att. P.4-1	<b>4.2 ASBA Edwin Parr Teacher Award – CBE Nomination</b>	J. Drysdale	5 min.
<b>5.0</b>	<b><u>Verbal Updates</u></b> Verbal updates by the Board and Chief Superintendent to highlight significant recent events and good news.		
<b>5.1</b>	<b>Report from the Chair and Trustees</b>	Board	5 min.
<b>5.2</b>	<b>Report from the Chief Superintendent</b>	B. Croskery	5 min.
<b>6.0</b>	<b><u>Public Question Period</u></b> An opportunity for the public and/or stakeholders to raise questions and seek clarification on educational matters with the trustees. Fill out “Public Question Period” form, p.34 of Board Procedures document at <a href="http://www.cbe.ab.ca/trustees/BProcedures.pdf">http://www.cbe.ab.ca/trustees/BProcedures.pdf</a> or on the table in the foyer, and submit to the Corporate Secretary in writing or electronically to <a href="mailto:corpsec@cbe.ab.ca">corpsec@cbe.ab.ca</a> no later than 5 hours prior to the scheduled start time of the meeting. The person asking the question must be present at the meeting.	Chair	Max. 15 min.
<b>7.0</b>	<b><u>Stakeholder Reports</u></b> An opportunity for stakeholder groups or the public to verbally address the Board for 2 minutes on any educational issue, to a maximum of 5 reports per meeting. Advise the Corporate Secretary at least 10 minutes prior to the commencement of the meeting if you wish to do a stakeholder presentation.	Chair	Max. 15 min.
<b>8.0</b>	<b><u>Governance: Policy Development and Monitoring</u></b>		
<b>8.1</b>	<b>Action Items</b>		
Att. P. 8-1	<b>8.1.1 Collingwood Elementary School Regular Program - Closure of Schools Regulation</b> (It is recommended that the report be received for information and for the record.)	B. Croskery	15 min.

Att, P. 8-4     **8.1.2     Standing Audit Committee – Approval of Terms of Reference**     Board     10 min.  
It is recommended that the Board approve the revised Terms of Reference for the Standing Audit Committee.

Att, P. 8-65     **8.1.3     Governance Policy regarding School Fees – First Reading**     Board     15 min.  
It is recommended that the Board give first reading to Executive Limitation - Student Fees; and, the Chief Superintendent provide impact statements in terms of general impact, cost and ease of implementation of the proposed policy, prior to second reading; and, approval be given to the public participation plan.

## **8.2           Information/Discussion Items**

Att, P. 8-7     **8.2.1     Chief Superintendent’s Monitoring Report**     B. Croskery     5 min.  
It is recommended that the Board receive the report for information.

Att, P. 8-28     **8.2.2     Attendance Area Reports**     B. Hubert     50 min.  
It is recommended that the attendance area changes as outlined in the reports be received for information and for the record.

**8.3           Trustee Inquiries**     Board     As required

**8.4           Trustee Notices of Motion**     Board     As required

**8.5           Consent Items**     Chair     As required

Att, P. 8-63     **8.5.1     Liaison Report re: Alberta School Boards Association (ASBA)**  
It is recommended that the Board receive the report for information.

**9.0           Minutes**     J. Barkway     5 min.

Att, P. 9-1     **9.1     Regular Meeting of the Board of Trustees held March 15, 2005**

Att, P. 9-16     **9.2     Regular Meeting of the Board of Trustees held March 22, 2005**

**9.3     Business Arising from the Minutes**

**10.0          Emergent Items for Next Board Meeting**

**11.0          In-Camera Issues**

**12.0          Adjournment**

## **Future Events**